



Borough of Tamworth

Marmion House,
Lichfield Street, Tamworth,
Staffordshire B79 7BZ.

Enquiries: 01827 709 709
Facsimile: 01827 709 271

AUDIT AND GOVERNANCE COMMITTEE

19 March 2015

Dear Councillor

A meeting of the Audit and Governance Committee will be held in **Committee Room 1 - Marmion House on Thursday, 26th March, 2015 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Minutes of the Previous Meeting (Pages 1 - 4)**
- 3 Declarations of Interest**

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

- 4 The Audit Plan** (Pages 5 - 20)
(Report of Grant Thornton) (External Auditor)
- 5 Informing the Audit Risk Assessment** (Pages 21 - 46)
(Report of Grant Thornton) (External Auditor)
- 6 Review of the Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Statement 2015/16 and the Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report 2014/15** (Pages 47 - 112)
(Report of the Executive Director Corporate Services)
- 7 Final Accounts 2014/15 - Action Plan** (Pages 113 - 122)
(Report of the Director of Finance)
- 8 Internal Audit Charter and Plan 2015/16** (Pages 123 - 138)
(Report of the Head of Internal Audit Services)
- 9 Financial Guidance Review 2015** (Pages 139 - 226)
(Report of the Head of Internal Audit Services)
- 10 Audit & Governance Committee Self Assessment** (Pages 227 - 232)
(Report of the Head of Internal Audit Services)
- 11 Regulation of Investigatory Powers Act 2000** (Pages 233 - 236)

(Report of the Solicitor to the Council and Monitoring Officer)
- 12 Review of Member's Allowances** (Pages 237 - 270)

(Report of the Solicitor to the Council and Monitoring Officer)

13 Audit and Governance Committee Timetable (Pages 271 - 274)

(Discussion Item)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: J Chesworth, M Couchman, J Faulkner, M Gant, R Kingstone, J Oates
and P Seekings.